

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

8 U.S.C. § 1326 - Illegal Reentry
After Deportation (One Count)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY:

20 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 special assessment.

E-filing**PROCEEDING**

Name of Complainant Agency, or Person (&Title, if any)

Immigration & Customs Enforcement, Special Agent Polly Kaiser

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

Joseph P. Russoniello

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Erika R. Frick

EPF

Name of District Court, and/or Judge/Magistrate's Name
NORTHERN DISTRICT OF CALIFORNIA

CLERK, U.S. DISTRICT COURT

7 2008

DEFENDANT - U.S.

JOSE MARGARITO VERA-LEONIDES

DISTRICT COURT NUMBER

CR 08 0530

DEFENDANT**IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
- 1) If not detained give date any prior summons was served on above charges
 - 2) Is a Fugitive
 - 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction
 - 6) Awaiting trial on other charges
- } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT Bail Amount: No bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA
VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

v.

FILED
AUG 7 2008
RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

JOSE MARGARITO VERA-LEONIDES,
a/k/a Jose Margarito Flores-Leonides,
a/k/a Antonio Vargas, a/k/a Jose Flores,
a/k/a Andi Garcia, a/k/a Jose Leonides,
a/k/a Flores Jose,
a/k/a Jose Vera, a/k/a Mario Vega

DEFENDANT(S) CR 08

0530

INDICTMENT

VIOLATION: Title 8, United States Code, Section 1326 - Alien found
in the United States After Deportation

A true bill.

Joe Vardaro

Foreman

Filed in open court this 7 day of August 2008

2008

Clerk

Bail, \$

No bail warrant to issue

Ronald J. Zimmerman

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney
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FILED
AUG 7 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

MMC

CR 08 0530

No.

VIOLATION: Title 8, United States Code,
Section 1326 – Alien Found in the United
States After Deportation

SAN FRANCISCO VENUE

12 UNITED STATES OF AMERICA,)
13 Plaintiff,)
14 v.)
15 JOSE MARGARITO VERA-LEONIDES,)
16 a/k/a Jose Margarito Flores-Leonides,)
17 a/k/a Antonio Vargas,)
18 a/k/a Jose Flores,)
19 a/k/a Andi Garcia,)
a/k/a Jose Leonides,)
a/k/a Flores Jose,)
a/k/a Jose Vera,)
a/k/a Mario Vega,)
Defendant.)

22 INDICTMENT

23 The Grand Jury charges:

24 On or about February 2, 1995, February 20, 2003, and September 16, 2006, the defendant,

25 JOSE MARGARITO VERA-LEONIDES,
26 a/k/a Jose Margarito Flores-Leonides,
27 a/k/a Antonio Vargas,
a/k/a Jose Flores,
a/k/a Andi Garcia,
a/k/a Jose Leonides,
a/k/a Flores Jose,
a/k/a Jose Vera,

INDICTMENT

1 a/k/a Mario Vega,

2 an alien, was excluded, deported and removed from the United States, and thereafter, on or about
3 November 30, 2007, was found in the Northern District of California, the Attorney General of
4 the United States and the Secretary for Homeland Security not having expressly consented to a
5 re-application by the defendant for admission into the United States, in violation of Title 8,
6 United States Code, Section 1326. It is further alleged that defendant was removed from the
7 United States subsequent to being convicted of an aggravated felony.

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9 DATED:

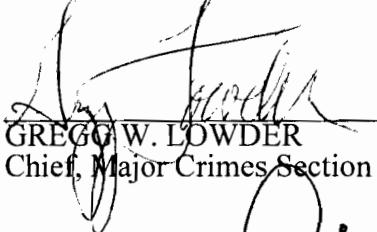
A TRUE BILL.

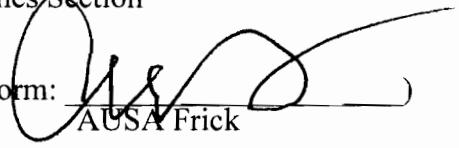
10 8 - 7 - 08


11 FOREPERSON

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13 JOSEPH P. RUSSONIELLO
United States Attorney

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16 GREGG W. LOWDER
Chief, Major Crimes Section

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18 (Approved as to form: 
19 AUSA Frick)

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INDICTMENT